

**Town of Los Altos Hills
Parks and Recreation Committee
Final Meeting Minutes**

Meeting Time: Monday February 22, 2015 from 6:00 – 7:30 PM

Meeting Place: Parks and Recreation Building 26379 Fremont Road, Los Altos Hills, CA 94022

1. Call to Order/Roll Call (Quorum = 4)
 - a. Cochairs: Scott Vanderlip & Liza Reichert – both present
 - b. Members: Kathy Evans, Patty Radlo, Julia Zarcone, Champa Sreenivas, Val Metcalfe, Nina Sutaria – all present
 - c. Staff: Sarah Gualtieri-absent
 - d. Council Liaison: Courtney Corrigan - absent
 - e. Associate Members: Yoko Hughes, Kit Gordon, Rebecca Hickman, Helene Karlsson – none present
 - f. Public: Kjell Karlsson, Nancy Couperus
2. Approval of Past Minutes - (January meeting)
 - a. Motion by Patty to approve as amended, Val seconds, unanimous approval
3. New member: Nina Sutaria (invited by Champa, has been involved in children's groups)
4. Public comments: Thank you from Nancy Couperus for help with passing ordinance to ban bikes in Byrne Preserve
5. Byrne Preserve – Ordinance Enforcement/Entry signs
 - a. Signs are being made by town
 - b. P&R will form an ad-hoc committee (Scott and Julia) and recommend that we develop more specific signage and/or barriers in Byrne to indicate bikes are banned and also that a public announcement & communication strategy should be made notifying residents of this change and to help residents/public understand and comply with the new ordinance.
 - c. Nancy will speak to Open Space about coordinating with P&R to develop more specific signage
 - d. Scott motions, Kathy seconds, all approve
6. CRC and P&R Merge
 - a. P&R unanimously moves that it is not in the capacity or charter to merge with any other committee in LAH
 - b. Patty moves, Julia seconds, unanimously passes
7. Update on Survey/Building Additional Classroom FLEX space at Town Hall
 - a. Recommend that council creates a focus group to further analyze survey results and determine how we can better serve the LAH community with a FLEX building (survey shows 51% support for the building)
 - b. Julia motions, Kathy seconds, unanimous approval

8. 2016 Events:

- a. Hoppin Hounds
- b. LAH family Spring Egg Hunt
- c. Earth Day
- d. Pathway Run 5/7 – Scott & Liza working on, marketing has begun
- e. 4th of July Parade 7/4
- f. Hoedown Night Fundraiser – Julia/Val will meet with Tori

9. Future Meetings:

March 21st

April 18th

May 16th

June 20th

July – no meeting

Aug 22nd

Adjourned Time: _7:03_____